

**CALIFORNIA WATER QUALITY MONITORING COUNCIL**  
**MONITORING COUNCIL MEETING AGENDA**  
**THURSDAY, SEPTEMBER 1, 2022 – 10:00 AM - 3:00 PM**



Klamath Room  
Joe Serna Jr. CalEPA Building  
1001 I Street, Sacramento

**IMPORTANT INFORMATION!!**

Meetings of the California Water Quality Monitoring Council (Monitoring Council) are open to the public. Times indicated in the agenda are approximate. The order of agenda items is subject to change. Actions of the Monitoring Council are advisory to the Secretaries of the California Environmental Protection Agency and the California Natural Resources Agency.

Handouts, presentations, notes, and related Monitoring Council meeting information will be available prior to or after the meeting at

[https://MyWaterQuality.ca.gov/monitoring\\_council/meetings](https://MyWaterQuality.ca.gov/monitoring_council/meetings).

This meeting will occur with both a physical meeting location and an option for the public to participate from a remote location.

Remote access to the meeting will be available via Zoom. [To join the online meeting, click on this link](#) **Meeting ID: 998 3227 2907 and Password: 554191**. Please log in a few minutes before the meeting starts to allow Zoom to set up the meeting connection software on your computer (as needed). Audio connection is via teleconference, **by calling 1-669-900-9128 with Meeting ID: 99832272907# and Password: 55491#**. Existing audio equipment in our meeting room may limit the quality of the connection.

For a map to the Cal/EPA Headquarters Building, visit: <https://calepa.ca.gov/headquarters-sacramento/>. For security purposes, all visitors are required to sign in and receive a badge at the Visitor Center to the left of the lobby upon entering the building. Valid picture identification may be required due to the security level. Individuals who require special accommodations are requested to contact the State Water Board's Equal Employment Opportunity Office at (916) 341-5881.

ITEM: 1	Timeslot: 10:00 – 10:05
Title of Topic:	Council Attendance and Housekeeping
Purpose:	<ol style="list-style-type: none"> <li>1) In person Council Member and Workgroup Attendance.</li> <li>2) Review agenda for today's meeting.</li> <li>3) Review comments on draft action items from the May 26, 2022 Monitoring Council meeting.</li> </ol>
Desired Outcome:	<ol style="list-style-type: none"> <li>a) Preview what will be covered today and overall meeting expectations.</li> <li>b) Adjust today's agenda, as needed.</li> <li>c) Finalize the May 26, 2022 Monitoring Council meeting action items.</li> </ol>
Attachment Link:	<a href="#">May 26, 2022 Monitoring Council meeting action items</a>
Contact Person:	Nick Martorano, <a href="mailto:Nicholas.Martorano@waterboards.ca.gov">Nicholas.Martorano@waterboards.ca.gov</a>

ITEM: 2	Timeslot: 10:05 – 10:10
Title of Topic:	Public Forum
Purpose:	Any member of the public may address and ask questions of the Monitoring Council relating to any matter within the Council's jurisdiction under <a href="#">California Water Code Section 13181 (CWC 13181)</a> provided the matter is not on the agenda.
Desired Outcome:	Information and potential agenda topics for a future meeting. No decisions can be made regarding items that have not received prior public notice.
Attachment Link:	<a href="#">CWC 13181</a>
Contact Person:	Nick Martorano, <a href="mailto:Nicholas.Martorano@waterboards.ca.gov">Nicholas.Martorano@waterboards.ca.gov</a>

ITEM: 3	Timeslot: 10:10 – 10:30
Title of Topic:	Announcements and Updates
Purpose:	These are expected to be brief informational items that could be expanded into more detailed discussions at future meetings: <ol style="list-style-type: none"> <li>a) Monitoring Council Member Updates (All)</li> <li>b) Director Update</li> </ol>
Desired Outcome:	Enlightenment and information sharing.
Contact Person:	Nick Martorano, <a href="mailto:Nicholas.Martorano@waterboards.ca.gov">Nicholas.Martorano@waterboards.ca.gov</a>

ITEM: 4	Timeslot: 10:30 – 12:00
Title of Topic:	California’s Clean Water Act Section 303(d)/305(b) Integrated Report
Purpose:	<ul style="list-style-type: none"> <li>• Provide and Introduction to the Integrated Report.</li> <li>• Discuss the Listing Policy and Assessment Methodology.</li> <li>• Discuss Assessment Tools and Process Improvements.</li> <li>• Discuss how the Integrated Report Coordinates with the Surface Water Ambient Monitoring Program.</li> <li>• Discuss Challenges – How Can the Council Help?</li> </ul>
Desired Outcome:	Enlightenment and discussion
Contact Person:	Lori Webber, <a href="mailto:Lori.Webber@waterboards.ca.gov">Lori.Webber@waterboards.ca.gov</a> Ana Maria Saenz, <a href="mailto:AnaMaria.Saenz@waterboards.ca.gov">AnaMaria.Saenz@waterboards.ca.gov</a> Lisa Holmes, <a href="mailto:Lisa.Holmes@waterboards.ca.gov">Lisa.Holmes@waterboards.ca.gov</a> Jacob Kaplan, <a href="mailto:Jacob.Kaplan@waterboards.ca.gov">Jacob.Kaplan@waterboards.ca.gov</a> Ali Dunn, <a href="mailto:Ali.Dunn@waterboards.ca.gov">Ali.Dunn@waterboards.ca.gov</a>

Lunch	Timeslot: 12:00 – 12:45
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ITEM: 4 Continued	Timeslot: 12:45 – 2:15
Title of Topic:	California’s Clean Water Act Section 303(d)/305(b) Integrated Report
Purpose:	<ul style="list-style-type: none"> <li>• Provide and Introduction to the Integrated Report.</li> <li>• Discuss the Listing Policy and Assessment Methodology.</li> <li>• Discuss Assessment Tools and Process Improvements.</li> <li>• Discuss how the Integrated Report Coordinates with the Surface Water Ambient Monitoring Program.</li> </ul> <p>Discuss Challenges – How Can the Council Help?</p>
Desired Outcome:	Enlightenment and discussion
Contact Person:	Lori Webber, <a href="mailto:Lori.Webber@waterboards.ca.gov">Lori.Webber@waterboards.ca.gov</a> Ana Maria Saenz, <a href="mailto:AnaMaria.Saenz@waterboards.ca.gov">AnaMaria.Saenz@waterboards.ca.gov</a> Lisa Holmes, <a href="mailto:Lisa.Holmes@waterboards.ca.gov">Lisa.Holmes@waterboards.ca.gov</a> Jacob Kaplan, <a href="mailto:Jacob.Kaplan@waterboards.ca.gov">Jacob.Kaplan@waterboards.ca.gov</a> Ali Dunn, <a href="mailto:Ali.Dunn@waterboards.ca.gov">Ali.Dunn@waterboards.ca.gov</a>

ITEM:5	Timeslot: 2:15 – 3:00
Title of Topic:	Safe to Eat Workgroup Update
Purpose:	Update the Council on recent monitoring efforts and the strategic SWAMP Bioaccumulation Monitoring Program Realignment.
Desired Outcome:	Enlightenment and feedback
Contact Person:	Anna Holder, <a href="mailto:Anna.Holder@waterboards.ca.gov">Anna.Holder@waterboards.ca.gov</a> Jay Davis, <a href="mailto:Jay@sfei.org">Jay@sfei.org</a>

ITEM: 6	Timeslot: 3:00
Title of Topic:	December 1, 2022 Meeting Agenda Planning - Virtual
Purpose:	Potential Topics: <ul style="list-style-type: none"> <li>• State of the Coast and Ocean Update from Mark Gold</li> <li>• Environmental Flows Workgroup Workplan</li> <li>• AB 1066 Update</li> <li>• Other ideas?</li> </ul>
Desired Outcome:	Develop agenda ideas for the next Monitoring Council meeting.
Contact Person:	Nick Martorano, <a href="mailto:Nicholas.Martorano@waterboards.ca.gov">Nicholas.Martorano@waterboards.ca.gov</a>

Meeting Adjourn	See you all (remotely) in December
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